

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
May 2, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on:

1. April 4, 2016
Moved by:
Seconded by:
Vote:

2. April 11, 2016
Moved by:
Seconded by:
Vote:

1. Announcement of Appointments –

Charter Review Commission

- | | |
|---|--------------------|
| 1. Councilman Josph Gallucci | Ward 8 - Alternate |
| 2. Nathan Cornell
17 Ashmont Street
Warwick, RI 02886 | Ward 7 - Alternate |

Alarm Review Panel

- | | |
|---|-------------------------------|
| 1. Anthony E. Rodrigues
309 Greenwich Ave. Apt. C314
Warwick, RI 02886
Vice: Ken Smith | Ward 8
Expires May 1, 2017 |
|---|-------------------------------|

2. Appointments Requiring Confirmation –

Library Board of Trustees

- | | |
|--|-------------------------------------|
| 1. Nancy Dorsey
5 Ninth Ave.
Warwick, RI 02886 | Ward 6
Expires December 31, 2018 |
|--|-------------------------------------|

Vice: Jody Medeiros

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

2. Grayce J. Moorehead
110 River Vue Ave.
Warwick, RI 02889

Ward 5
Expires December 31, 2017

Vice: David Curtis

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

Juvenile Hearing Board

1. Tracy McDermott
36 Carrie Brown Ave.
Warwick, RI 02888
Re-appointment

Ward 1
Expires November 30, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. **PCR-55-16-Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

2. **PCR-56-16 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:

3. **PCR-57-16 Resolution Relative to Abatements**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-9-16 Sub A An Ordinance to offer free annual membership or discounted rates to McDermott Pool for Warwick Residents who are Disable American Veterans** (Councilwoman Vella-Wilkinson, Ladouceur, Usler, Chadronet, Gallucci, Travis, Colantuono, Solomon)

Second Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-7-11 An Ordinance regarding Legislation implementing rules & regulations around lobbying in the City of Warwick to insure transparency of City Government** (Councilwoman Usler, docketed by former Councilman Donovan in 2011)

First Passage - Not Drafted

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

3. **PCO-1-16 An Ordinance Relative to Illicit Discharges to Municipal Separate Storm Sewer** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

4. **PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCO-5-16 Term Limits for City Council and Mayor**
(Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance:

6. **PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing** (Councilman Solomon)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

7. **PCO-10-16 School Consolidation proceeds**
(Councilman Ladouceur)

First Passage – not drafted

Committee Report: Finance:

8. **PCR-10-16 A Forensic Audit**
(Councilwoman Usler)

Not Drafted

Committee Report: Finance:

9. **PCR-45-16 Bid# 2016-258 Structural Firefighting Helmets**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Action:

10. **PCR-51-16 Bid# 2013-215 State of RI Janitorial Supplies**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Action:

NEW BUSINESS

1. **PCO-12-16 No Parking Shand Avenue**
(Council President Travis)

First Passage

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-13-16 An Ordinance Amending the City of Warwick Code of Ordinances Chapter 74 Taxation – Tax Stabilization for Warwick Intermodal District** (Council President Travis, Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Councilwoman Usler, Councilman Gallucci and Councilman Merolla on behalf of Mayor Avedisian)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

3. PCO-14-16 An Ordinance in regards to amending the Warwick Land Trust by-Laws (Councilman Merolla)

First Passage

Committee Report: Ordinance:
Action:
Moved by:
Seconded by:
Vote:

4. PCR-46-16 A Resolution in regards to abolishing PCR-33-07 and PCR-24-14 Charter Commissions (Council President Travis)

Committee Report: Intergovernmental:
Action:
Moved by:
Seconded by:
Vote:

5. PCR-47-16 Resolution Relative to request for Increase in State Library Grant in Aid (Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report: Intergovernmental:
Action:
Moved by:
Seconded by:
Vote:

6. PCR-48-16 A Resolution adopting and Setting the Tax Rate of the City of Warwick for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 (Councilwoman Vella-Wilkinson, Councilman Colantuono)

Not Drafted

Committee Report: Finance:

7. PCR-49-16 A Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations (Councilwoman Vella-Wilkinson, Councilman Colantuono)

Not Drafted

Committee Report: Finance:

8. PCR-53-16 A Resolution requesting Warwick participate in the “Resilient Cities Campaign” (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental:

9. **PCR-54-16 A Resolution requesting that the Warwick Educational Community Outreach Committee investigate and report on complaints regarding Special Education Services in the Warwick School Department (Councilman Ladouceur)**

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for May 2, 2016

none

Motion to Adjourn:

Vote:

Time:

**Next available numbers: PCR-58-16
PCO-15-16**

DOCKET SESSION